

Town of Welaka
Regularly Called Town Council Meeting
Tuesday, October 12, 2021
6:30 PM



This Meeting will be held at the
Honorable Willie Washington Town of Council Room
400 4th Ave., Welaka FL. 32193

This meeting will be broadcasted, for view only, on the Town of Welaka's Facebook page.

1. Call to Order

2. Pledge of Allegiance and Invocation

3. Roll Call of Town Council

4. Adoption of Minutes

5. Approval of the Agenda

6. Recognitions, Resolutions, and Proclamations

Organizations, individuals, and groups are recognized through proclamations or certificates.

- Town of Welaka Proclamation Proclaiming the Month of October 2021 as Breast Cancer Awareness Month in the Town of Welaka.
- Town of Welaka Proclamation Proclaiming the Month of October 2021 as Domestic Awareness Violence Month

7. Public Hearings

o **Resolution 2021- 11** A Resolution of the Town of Welaka Florida Authorizing the Adoption of Putnam Counties Local Mitigation Plan.

o **Resolution 2021- 5** A Resolution Of The Town Of Welaka, Florida Opposing The Proposed Biosolids (SEWAGE SLUDGE) Application Site In Crescent City, Putnam County, Florida

o **Ordinance 2021-09A:** An Ordinance of the Town of Welaka, Florida, Annexing Approximately 0.12 Acres of Property in Putnam County Florida, Lying Contiguous to the Town of Welaka; Redefining the Boundary Lines of the Town of Welaka, Florida to Include Said Property (All of Lot 59 and Part of Lot 58 Immediately North of the Northern Boundary of Lot 61, as shown on the Plat of Sportsman Harbor Unit 2 (Plat Book 5, Page 44)).

8. Public Comment

Speaker's card to be completed and submitted to Clerk on duty prior to addressing the Town Council. There will be no response to the speaker by Council or Town Staff; except that Councilmembers desiring to address a comment made during this part of the meeting may do so under paragraph 13 of this section.

9. Presentations/Reports to Town Council

Presentations are scheduled by individuals or businesses to inform Town Council of issues, projects, etc., and provide an opportunity for discussion by Town Council. No more than two (2) presentations shall normally be scheduled for any given council meeting.

The Council shall not take formal action upon issues or matters presented under presentations at the same meeting. If formal action is desired, such matters shall be deferred and scheduled for a subsequent or future Council Meeting for consideration. Council may, however, by a majority vote, act on items they deem necessary and appropriate. Items not requiring Council action shall be directed to the Mayor for consideration and further action.

- Environmental Coalition of Putnam County presentation on Biosolid Permit Request in South Putnam.

10. Town Council-Action Items (Consent Agenda)

Items listed under the Consent Agenda are considered and adopted by Town Council on one motion. The presiding officer shall confirm whether any members of the Town Council wish to remove an item from the Consent Agenda for discussion. If discussion on any Consent Agenda items is desired by an individual council member, those items will be removed from the Consent Agenda and will be considered in the order that they appear on the Agenda.

- Sewer Credits for Businesses on the Welaka Utility System

Town Council -Action Items (Non-Consent)

- Town Matters
 - o Discussion and Motion to Approve the Putnam County Supervisor of Elections to handle the qualifying of candidates for the Town of Welaka Munciple Elections and setting up a system to allow candidates to prepare and submit their Campaign Treasurer Reports online
 - o Discussion and Motion to Approve the Purchase of a 2022 Ford F-150 4X2 Regular Cab Pick Up Truck for the Town of Welaka General Maintenance Department. (See Attached Quote)
 - o Discussion and Motion to Approve the Purchase of a new Vaccum Pump and Authorize for the Removal and Inspection of the Currant Vacuum Pump to Determine if it can be repaired. (See Attached Quote)

- o Discussion and Motion to Approve the Purchase of a Kubota RTV-X900 Full-Size Diesel Utility Vehicle. (See Attached Quote)

- O Discussion and Motion to Approve the Lease of a new Xerox copier, scanner, fax, and printer unit. (See Attached Quote)

- Zoning Recommendations

- o Any Items Forwarded from the Zoning Meeting of 10/12/2021

- Utility Matters

- o None

11. Department Report - Status

- **Utility Department: Tyler Buford**

- **General Maintenance: John Stuart**

12. Mayor & Town Council Reports

- Mayor Watts

Update on Municode

- Council President Finch

- Councilwoman Milledge

- Councilwoman Long

- Councilwoman Washington

13. Town Attorney Report

14. Police Chief Report

15. Town Clerk Report

16. Adjourn